



Inter Department Correspondence Sheet

TO: Members of Council

FROM: City Clerk

COPIES TO: _____

SUBJECT: Minutes of City Council Meeting

May 13, 2016

Attached are the minutes from the City Council meeting held on May 10, 2016.

R. Breckenridge Daughtrey

NORFOLK, VIRGINIA

BUSINESS MEETING OF COUNCIL

TUESDAY, MAY 10, 2016

President Fraim called the meeting to order at 4:00 p.m. with the following members present: Ms. Graves, Ms. Johnson, Mr. Protogyrou, Mr. Riddick, Mr. Smigiel, Dr. Whibley and Mr. Winn.

He thereupon asked for discussion on the proposed budget.

A. BUDGET WORKSHOP

The City Manager reported as follows on results from the most recent analysis of the proposed budget:

- The general fund budget is \$831 million, about a 2.3 percent increase over FY-2016.
- There is \$1 million available in the operating budget.
- Capital improvement projects include improvements to Harbor Park and maintenance for the USS Wisconsin, which is about \$500,000 for five years.
- Maintenance of municipal facilities includes a \$1 million infrastructure project for Town Point Park.
- Total funds available are \$2 million in capital and \$1 million in the operating budget.

Mayor Fraim noted another \$500,000 in undesignated funds, so there is \$1.5 million available on the operating side and \$2 million on the capital side. He stated the council should first address the school system.

The City Manager has been working with the superintendent and they will be discussing three items: 1) healthcare; 2) Average Daily Membership of students; and 3) the concept of having a structurally balanced budget. Between the savings in healthcare and adjustments to ADM and the strong belief that there will be savings in 2016 that can be rolled into 2017, this leaves them with a request to Council for about \$2 million.

Mayor Fraim noted that there is now \$1 million in capital funding and \$500,000 on the operating side to spend without disrupting the manager's budget. He stated that the last time they were together they talked a little about the need to

put money into streets and into infrastructure, and about Denbigh Park, noting that its funding is depleted.

Mr. Protogyrou stated he has a couple of matters for Sabrina.

Mr. Riddick asked for \$200,000 for street improvements in Huntersville.

Mr. Winn asked for \$200,000 to be used for streetscape work in Chelsea and Ghent.

Dr. Whibley asked for funding for broadband and improving network connectivity.

Ms. Johnson stated there are three or four communities she wants to focus on and will provide the Manager with a list and breakdown dealing with streets, property acquisition and infrastructure.

Ms. Graves asked for \$100,000 for Huntersville for acquisition and demolition of houses and \$100,000 for renovation of the boxing center in Barraud Park turning it into a small community center with computers so neighborhood children would have a place to go for homework help. She also stated that she would like to line-item the Poplar Hall money.

Mr. Smigiel asked for \$25,000 for the Tarrallton dog park; \$50,000 to complete the median project on Seaview in the Pinewell neighborhood; \$100,000 to add into additional funds to be used for infrastructure and undergrounding of power lines in E. Ocean View.

Mayor Fraim stated that takes care of the capital funding and that he does not have any requests that would add money into the budget. He asked if there were additional funds for the Poverty Commission. The City Manager said Community Development Block Grant funds could add another quarter of a million into the poverty fund and whoever takes that on next year will have that money available.

Mayor Fraim next addressed the proposed increase for retirees. He said the question is whether to provide a cost of living adjustment (COLA) or a bonus. He stated he could not support a COLA because of the very real possibility of it presenting an issue for future budgets and putting the retirement system at risk. After discussion, council consensus was to support a bonus. In response to Mr. Smigiel's request, the Mayor recommended the manager add another \$100,000 to increase the cutoff point to \$30,000. He also asked the manager to appropriate funds for a public safety memorial.

B. COUNCIL INTERESTS

1. Councilwoman Johnson: Asked: 1) for copies of the Norfolk Senior Resource Guide that they be sent via email to organizations, and 2) how often Section 8 properties are inspected.
2. Vice Mayor Graves: Address: 1) concerns about people openly drinking and smoking marijuana in the city's ballpark shelters and specifically Barraud Park, 2) safety concerns with lighting at the ballpark in Broad Creek, stating that people should not have to sit in the dark during a game, 3) safety concerns and protection from disgruntled people for all employees in city hall and other city buildings, and asked: 4) for a presentation on items that do not receive unanimous approval from the Planning Commission, and 5) to schedule a meeting with the school board.
3. Councilman Smigiel: Asked: 1) the administration to work with citizens to remove vegetation from Lake Whitehurst, 2) the administration to look into the feasibility of starting an IT commission while they are looking at expanding broadband opportunities and wireless networks around the city, as well as how it works with the city and communications, and 3) expressed concern that the M-Star Hotel is still standing, noting that this is unacceptable, and requested legislation be sought from the city's General Assembly delegation to expedite demolition of this and properties in similar condition.

C. CLOSED SESSION

Motion for closed session was approved for purposes which are set out in **Clause(s) 7 and 29 of subsection (A) of Section 2.2-3711 of the Virginia Freedom of Information Act**, as amended:

- (7) Briefing from legal counsel on cable franchise provisions.
- (29) Discussion of the negotiation of terms for a CIRS contract discussion in open session would adversely affect the bargaining position of the city.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

NORFOLK, VIRGINIA

ACTION OF THE COUNCIL

CITY COUNCIL MEETING

TUESDAY, MAY 10, 2016 – 7:00 P.M.

President Fraim called the meeting to order at 7:00 p.m.

The opening prayer was offered by Vice Mayor Angelia Williams Graves, followed by the Pledge of Allegiance.

The following members were present: Mrs. Graves, Mrs. Johnson, Mr. Protogyrou, Mr. Riddick, Mr. Smigiel, Dr. Whibley, Mr. Winn and Mr. Fraim.

President Fraim moved to dispense with the reading of the minutes of the previous meeting.

Motion adopted.

Yes: Graves, Johnson, Riddick, Protogyrou, Smigiel, Whibley, Winn and Fraim.

No: None.

CERTIFICATION OF CLOSED MEETING

A Resolution entitled, "A Resolution certifying a closed meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act," was introduced in writing and read by its title.

ACTION: The Resolution as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

CEREMONIAL MATTERS

President Fraim presented a proclamation declaring the month of **May 2016** as **Foster Care Month**. Steve Hawks, Director of Human Services, accepted the proclamation. He was accompanied by Human Services staff members Denise Gallop, Assistant Director, Camille Campos, Norfolk Foster Care Unit and foster parents, Richard Litton and Audra Bullock.

PUBLIC HEARINGS

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Land Disposition and Development Contract** with **Ocean View Properties, Inc.** for two parcels of land consisting of a total of 3.7 acres, more or less, on property located at **719 E. Ocean View Avenue**.

(PASSED BY AT THE MEETING OF APRIL 26, 2016)

Vic Yurkovic, 1816 East Ocean View, spoke in support of this matter.

Thereupon, An Ordinance entitled, "An Ordinance approving a **Land Disposition and Development Contract** with **Ocean View Properties, Inc.** for two parcels of land consisting of a total of 3.7 acres, more or less, and located at **719 E. Ocean View Avenue**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 10, 2016.

Yes: Graves, Johnson, Riddick, Protogyrou, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-2

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Pinewell Station** for a) an amendment to the City's Future Land Use Map within the general plan, *plaNorfolk2030*, from Open Space/Recreation and Commercial to Multifamily; b) a text amendment to the City's *Zoning Ordinance* to create PD-R Pinewell Station (Pinewell Station Residential Planned Development) district and c) for a change of zoning from C-2 (Corridor Commercial) and OSP (Open Space Preservation) Districts to PD-R Pinewell Station (Pinewell Station Residential Planned Development) District on property located at **600 and 719 East Ocean View Avenue**.

(PASSED BY AT THE MEETING OF APRIL 26, 2016)

Harrison Perrine, 3561 Piedmont Court, Virginia Beach, Mel Price, 208 East Plume Street and Ken Paulson, 2071 East Ocean View Avenue, were present to answer questions.

Ellis James, 2021 Kenlake Place, expressed concerns over the possible loss of open space.

Vic Yurkovic, 1816 East Ocean View, was present to support this matter.

Thereupon, An Ordinance entitled, "An Ordinance to amend the City's General Plan, *plaNorfolk2030*, **SO AS TO** change the City's Future Land Use Map for property located at **600 and 719 East Ocean View Avenue** from Open Space/Recreation and Commercial to Multifamily," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Protogyrou, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-2A

An Ordinance entitled, "An Ordinance to rezone property located at **600 and 719 East Ocean View Avenue** from C-2 (Corridor Commercial) and OSP (Open Space Preservation) District to PD-R **Pinewell Station** (Pinewell Station Residential Planned Development) District," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Protogyrou, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-2B

An Ordinance entitled, "An Ordinance to amend the Zoning Ordinance of the City of Norfolk, 1992, **SO AS TO** create the **Pinewell Station Residential Planned Development** (PD-R Pinewell Station) District," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Protogyrou, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-3

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Land Disposition and Development Contract** between the **City of Norfolk**, as Seller, and **Vistacor Advisors, LLC**, as purchaser, for four parcels of real property consisting of 1.56 acres, more or less, on property located at **Hampton Boulevard and 26th Street** in the City of Norfolk.

Thereupon, An Ordinance entitled, "An Ordinance approving a **Land Disposition and Development Contract** between the City of Norfolk, as Seller, and **Vistacor Advisors, LLC**, as Purchaser, for four parcels of real property consisting of 1.56 acres, more or less, and located at **Hampton Boulevard and 26th Street** in the City of Norfolk," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective June 10, 2016.

Yes: Graves, Johnson, Riddick, Protogyrou, Smigiel, Whibley, Winn and Fraim.

No: None.

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Andalousi** for a change of zoning from R-8 (Single-Family) District to Conditional C-1 (Limited Commercial) District on property located at **2729 Bowdens Ferry Road**.

(PASSED BY AT THE MEETINGS OF MARCH 22 AND APRIL 12, 2016)

Omar Boukhriss, 617 Botetourt Gardens, the applicant, spoke about the process to purchase this property, stating that he did everything that was required to move forward.

Reverend Anthony Paige, 3320 Norway Place, spoke in opposition to this matter. He stated that the community worked years to revitalize Lamberts Point and that they are in a good place now. A venue such as this will disrupt the neighborhood. He asked that Council to continue to carry out the vision for the neighborhood.

Jack Kavanagh, 312 College Place, President, Freemason Civic League, spoke in support, stating that Mr. Boukhriss is a great manager, he does a great job with his businesses and his restaurants have never been a problem.

Robin and John Bernath, 3711 Bowdens Ferry Road, spoke in opposition to this matter. This banquet facility is across from an at-risk-school. The serving of alcohol and not enough parking spaces is inappropriate.

John Small, 2700 Hampton, a business owner, stated that he was reared in Lamberts Point and that he was opposed to this facility being open in the community.

Miranda Waddell, 1263 West 38th Street, Debra Blount, 1256 West 27th Street, Carol Crane, 1246 West 39th Street and Elbert Heard, 1263 West 38th Street, stated that they are opposed to the banquet facility for the following reasons: 1) parking is already constricted, 2) the hours of operation will begin during the school hour, 3) serving of alcohol, and 4) the facility is next to family homes.

Thomas Harris, President of Lamberts Point Civic League, Reunion Committee and Neighborhood Block Watch, stated that the building has been vacant for a while. There has been no activity with the building until Mr. Bourkhriss purchased the property. The civic league voted for the proposal, because they did not have a problem with it. Currently there are businesses in the surrounding area that sell alcohol and the people that are opposing this application do not come to any civic league meetings or live in the area.

Thereupon, An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as "**Andalousi**" on property located at **2729 Bowdens Ferry Road,**" was introduced in writing and read by its title.

ACTION: The Ordinance as introduced **LOST**.

Yes: Protogyrou, Smigiel, Whibley and Winn.

No: Graves, Johnson, Riddick and Fraim.

At this point Councilman Protogyrou excused himself from the meeting and departed.

REGULAR AGENDA

R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the resumption of a nonconforming retail sales establishment named '**The Coffee Tree**' in an historic building on property located at **2815 Colonial Avenue,**" was introduced in writing and read by its title.

Gabriel Rapisardi, the applicant, 1507 Halstead Ave, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages named '**Elixia**' on property located at **257 Granby Street,**" was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-3 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a **Day Care Home** known as '**Ms. Rosebuds Family Dayhome**' on property located at **1439 Mellwood Court**," was introduced in writing and read by its title.

Rosemary Everette, 1439 Mellwood Court, was present answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-4 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit mixed uses on property located at **8131 Shore Drive**," was introduced in writing and read by its title.

Albert Viola, the applicant, 205B 60th Street, Virginia Beach, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a Commercial Drive-Through for '**Wells Fargo Bank ATM**' on property located at **4231 East Little Creek Road**," was introduced in writing and read by its title.

Nick Sours, the applicant, 6371 Center Drive, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-6 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as '**Mi Calavera Latin Store**' on property located at **1301 East Little Creek Road, Suites 4 and 5**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-7 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as '**Holiday Inn**' on property located at **1570 North Military Highway**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-8 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**Saint Germain**' on property located at **255 Granby Street**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-9 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as '**D'Art Center**' on property located at **740 Duke Street, Suite 100**," was introduced in writing and read by its title.

Angela Tilley, D'Art Center, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-10 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**Luce**' on property located at **245 Granby Street**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-11 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**Zeke's Beans and Bowls**' on property located at **800 Granby Street**," was introduced in writing and read by its title.

Nick Petriccione, the applicant, 759 Granby Street, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-12 Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment with alcoholic beverages known as '**Mi Hogar Mexican Restaurant**' on properties located at **4201 to 4205 Granby Street**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-12A An Ordinance entitled, "An Ordinance granting a **Pedestrian Commercial Overlay Development Certificate**, with waivers, to permit construction of an additional to the existing building on properties located at **4201 to 4205 Granby Street**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-13

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a microbrewery named '**Benchtop Brewing Company**' on property located at **1121 to 1129 Boissevain Avenue,**" was introduced in writing and read by its title.

Eric Tennant, the applicant, 3621 Deerfield Drive, Suffolk, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-14

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment named '**El Rey #2**' on property located at **849 East Little Creek Road,**" was introduced in writing and read by its title.

Louis Zepeda, the applicant, 849 East Little Creek Road, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-15

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting with appreciation \$40,000 from **Marathon Development Group, Inc.** and appropriating and authorizing the expenditure of \$40,000.00 for the construction of a dog walk area at **416 Granby Street,**" was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-16 Letter from the City Manager and an Ordinance entitled, "An Ordinance permitting **519 Front Street, LLC** to encroach into the right-of-way at **519 Front Street** with the existing building, drain pipes and a concrete pad," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-17 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting **Paul Filion** permission to encroach into the right of way at **114 East 25th Street** approximately 155 square feet for the purpose of outdoor dining and approving the terms and conditions of the **Encroachment Agreement**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-18 Letter from the City Manager and an Ordinance entitled, "An Ordinance approving a **Nonexclusive Telecommunications Franchise Agreement** with **Mobilitie, LLC**," was introduced in writing and read by its title.

ACTION: Continued Generally.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-19 Letter from the City Manager and an Ordinance entitled, "An Ordinance establishing certain public areas and streets of the City of Norfolk as the **'Festival Area'** and setting forth the regulations applicable to such festival area for the **Norfolk Harborfest 2016 Celebration**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-20 Letter from the City Manager and an Ordinance entitled, “An Ordinance closing certain city-owned docks to public use during the **Norfolk Harborfest 2016 Celebration**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-21 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving a right of entry permitting the **New Hope Church of God In Christ** to go upon and use that certain City owned property numbered and designated as **616, 618 and 620 W. 35th Street**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-22 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting \$40,608.48 from the **Schools and Libraries Division of the Universal Service Fund E-Rate Reimbursement Program** and appropriating and authorizing the expenditure of \$40,608.48 for telecommunications and technology services for the **Norfolk Public Library**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-23

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting with appreciation the donation of \$9,170 to the City from the **Hampton Roads Community Foundation** and appropriating and authorizing the expenditure of \$9,170 to support library services and programs with a preference for the purchase of additional books, reading or educational materials at the **Pretlow Anchor Branch Library**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-24

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting funds donated to the City to support the **Norfolk Neighborhood Expo Event of the City's Department of Neighborhood Development** and appropriating and authorizing the expenditure of the funds for the event," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-25

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting funds donated to the City to support the **Shoot Hoops Not Guns Event of the City's Department of the Neighborhood Development** and appropriating and authorizing the expenditure of the funds for the event," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-26

Letter from the City Manager and an Ordinance entitled, "An Ordinance authorizing the City Manager to execute an **Amendment** to an **Agreement** in substantial conformity with the terms and conditions of **Amendment No. 3** to the **Comprehensive Agreement** by an between the City of Norfolk, Norfolk Public Schools, and **S. B. Ballard Construction Company** for the design and construction of four schools known as **Campostella K-8 School, Broad Creek PK-5 School, Ocean View PK-5 School and Larchmont PK-5 School**, with an option to design and build **Camp Allen PK-5 School** to restore **security camera systems**, which were removed as part of the Information Technology from each of the schools pursuant to **Amendment No. 2** to the **Comprehensive Agreement**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-27

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving the terms and conditions of a certain **Agreement** between the City of **Norfolk** and the **Southeastern Public Service Authority of Virginia** relating to the disposal of Norfolk's solid waste on and after January 25, 2018, and authorizing the City Manager to enter into the Agreement on behalf of the City," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-28

Letter from the City Manager and an Ordinance entitled, "An Ordinance to amend and reordain the **Norfolk City Code, 1979, SO AS TO** add one new section concerning interfering with vehicular traffic," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-29

An Ordinance entitled, "An Ordinance to schedule a City Council meeting on **Tuesday, May 17, 2016 at 4:00 P.M.,**" was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective May 10, 2016.

Yes: Graves, Johnson, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

NEW BUSINESS

1. Ellis James, 2021 Kenlake Place, spoke in support of Norfolk Public School's on travel budget.
2. Janice McKee, 903 Hatton Street, thanked the administration for the cameras being put back at Campostella K-8 School, and asked that the Campostella Center be funded so it can continue to operate.
3. Jane Bethel, 1142 Little Bay, commented on the retirees not receiving a COLA.
4. Danny Lee Ginn, 3844 Dare Circle, spoke favorably on the public service of Mrs. Graves, Mr. Winn and Mr. Protogyrou.